

## Post Conference Wrap-Up

---

### **32nd Annual Conference (2017) Members' Forum Minutes**

The members' forum took place on Saturday, June 10, 2017 at 4:30 pm.

#### ***BUSINESS MEETING***

##### **Call to Order**

The meeting was called to order at 4:30pm Central.

##### **Highlights from the Past Year, Presented by Anna Creech**

- The Financial Planning Task Force is wrapping up their final report.
- The Strategic Planning Task Force came up with a strategic plan and a list of outcomes and action items.
- The Scholarly Communications Core Competencies Task Force finished their report.
- NASIG continues to work with Non-Profit Help (NPH). NPH helped the Board come up with a marketing plan, and both groups will be working together to implement the plan.
- This was the second year of free student memberships.
- SOC and Mentoring are working together to create a Student Mentoring Program. Please contact either group if you are interested in becoming a student mentor.
- There were two successful site visits by the Site Selection Committee. Atlanta was selected for the 2018 conference, and Pittsburgh was selected for the 2019 conference.
- NASIG continues to support other groups. This year NASIG was a sponsor for the Library Publishing Coalition, OVGTSL, and the North Carolina Serials Conference.

- The Board is gravitating towards rotating conference sites. Advantages to rotating sites includes familiar conference spaces, developing relationships with hotel staff, and negotiating better prices at conference sites.

##### **Treasurer's Report, Presented by Michael Hanson**

- Conference financials will not be available until after the conference.
- Total equity and deposit accounts are down.
- There were 120 fewer registrants for this conference than expected.
- Additional items affecting the budget include a strategic planning session and extra NPH help.

##### **Introduction to the 2017-2018 Board, Presented Patrick Carr and Erika Ripley (Nominations & Elections Committee Co-Chairs)**

- New members: Angela Dresselhaus (Vice-President/President-Elect), Jessica Ireland (Treasurer-Elect), Karen Davidson (Member-at-Large), Maria Hatfield (Member-at-Large), Ted Westervelt (Member-at-Large)
- Continuing members: Anna Creech (Past President), Steve Oberg (President), Angela Dresselhaus (Vice-President/President-Elect), Kelli Getz (Secretary), Michael Hanson (Treasurer), Betsy Appleton (Member-at-Large), Chris Bullock (Member-at-Large), Adolfo Tarango (Member-at-Large)

##### **Recognition of Outgoing Board Members and Committee Chairs, Presented by Mary Bailey and Alice Rhoades (Awards & Recognition Committee Co-Chairs)**

- Board members: Carol Ann Davis (Past President), Chris Burris (Member-at-Large), Angela Dresselhaus (Member-at-Large), and Laurie Kaplan (Member-at-Large)
- Archivist and Archives Task Force: Sara Bahnmaier

- Bylaws: Kate Seago
- Communications & Marketing: Jessica Ireland and David Macaulay
- Conference Planning: Danielle Williams and Sue Wiegand
- Continuing Education: Kevin Balster and Adele Fitzgerald
- Database & Directory: Kathryn Wesley
- Evaluation & Assessment: Derek Marshall
- Membership Development: Rachel Erb
- Mentoring: Sandy Folsom
- Nominations & Elections: Patrick Carr
- Program Planning: Steve Kelley
- Student Outreach: Katy DiVittorio
- *Proceedings* Editors: Angie Ohler and Angela Dresselhaus
- Scholarly Communications Core Competencies: Andy Wesolek
- Financial Planning: Peter Whiting and Susan Davis
- Strategic Planning: Joyce Tenney
- Digital Preservation: Wendy Robertson

**Scholarly Communications Core Competencies Task Force Report and Discussion, Presented by Andy Wesolek**

- The Scholarly Communications Core Competencies is now up on the NASIG website.

- It was difficult to tease out what a scholarly communications librarian does because it touches every aspect of librarianship.
- To come up with the core competencies, the task force talked with scholarly communication librarians, pulled job advertisements, and reviewed continuing education opportunities.
- The task force came up with four themes: background knowledge, technical skills, outreach and instruction, and team building.
- They also developed five areas of interest that could be determined by institutional needs.

**Discussion of Old business, Presented by Christie Degener**

- There was no old business to discuss.

**Call for New Business, Presented by Christie Degener**

- There was no new business to discuss.

The meeting was adjourned at 5:03pm Central.

Minutes submitted by:

Kelli Getz  
Secretary, NASIG Executive Board